

**Township of Berkeley Heights  
Union County, New Jersey  
January 23, 2014**

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Adequate notice of this meeting has been provided by posting the same on the bulletin board of Town Hall and forwarding a copy to the Courier News, Star Ledger at least forty-eight hours prior to the meeting, all in accordance with the Open Public Meetings Act. This meeting was contained on a list of meetings set by resolution dated January 1, 2014. This meeting will not substantially go past 10:30 p.m.

**COUNCIL MEMBERS:**

Edward Delia  
Kevin Hall  
Jeanne Kingsley, Council President  
Craig Pastore, Council Vice- President  
Thomas Pirone  
Robert Woodruff  
Joseph G. Bruno, Mayor

**AGENDA FOR BUDGET AND PUBLIC MEETING**

**I. CALL TO ORDER - 7:00 PM**

**II. ROLL CALL**

**III. DEPARTMENTAL BUDGET PRESENTATIONS**

- 1. Municipal Court**
- 2. Recreation Department**
- 3. Office of Emergency Management**
- 4. Rescue Squad**

**IV. CALL TO ORDER - 8:00 PM – PUBLIC MEETING**

**IV. EXECUTIVE SESSION-**

- 1. Attorney/Client Privilege- Litigation- BAC v. Berkeley Heights**
- 2. Attorney/Client Privilege- Litigation- Matula v. Berkeley Heights**

**OPEN SESSION**

**V. FLAG SALUTE**

**VI. CONFERENCE SESSION – Beautification Committee - Presentation**

**VII. REGULAR AGENDA**

**VIII. TOWNSHIP COUNCIL REPORTS**

- A. Edward Delia**
- B. Craig Pastore**
- C. Thomas Pirone**
- D. Robert Woodruff**
- E. Jeanne Kingsley**
- F. Kevin Hall**

**IX. ADMINISTRATION REPORTS**

**Mayor Bruno**

**Township Administrator – Linda Cavanaugh**

**X. HEARING ON AGENDA ITEMS ONLY – 3 minutes per resident**

Comments are welcome during the public comment period during this meeting on any agenda item. However, if an ordinance is listed for its own public hearing on the agenda, please hold your comments for that particular public hearing. To make your comment, the speaker must come forward to the microphone and state his/her name and address for the record. Each speaker is limited to 3 minutes. The (Mayor/Council President) will keep time. Please promptly yield on the floor when time is called and return to your seat. Your cooperation in adherence to these rules of order will ensure an orderly and respectful meeting.

**XI. NEW BUSINESS- RESOLUTIONS**

**OFFICIAL ACTION WILL BE TAKEN ON THE FOLLOWING:**

**A. RESOLUTIONS**

1. Resolution approving Bill List dated January 21, 2014 in the amount of \$592,351.34.

2. Resolution authorizing a tax appeal settlement for Berkeley Heights Self-Storage, Block 1901, Lot 50.03, 310 Snyder Avenue.
3. Resolution consenting to the TWA Application in connection with the approved development of the property identified as Block 4903, Lot 13, located along Murray Hill Boulevard and authorizing the Township Engineer to execute the NJDEP's form Statements of Consent.
4. Resolution authorizing the submission of a strategic plan for the Berkeley Heights Municipal Alliance grant for the fiscal year July 2014-June 2019.
5. Resolution consenting to the Professional Services Agreement with James J. Ramentol, AIA, and GRA Architects, Inc., for professional architectural services in connection with the Township's development of a new municipal complex as a result of a potential land swap with Little Flower Church. (**AMENDING RESOLUTION #289-2013**)

**6. CONSENT AGENDA** – All matters listed under Consent Agenda are considered routine by the Township Council and will be enacted upon by one motion; there will be no separate discussion of these items. If discussion is desired, that item will be removed from the Consent Agenda and will be considered separately.

- a. Resolution removing the Tax Collector to cancel credit/debits for 2013 under \$10.00 each.
- b. Resolution removing Kevin Dreitlein from the active duty roster of the Berkeley Heights Volunteer Fire Department.
- c. Resolution removing Joe Loaiza from the active duty roster of the Berkeley Heights Volunteer Fire Department.
- d. Resolution removing Michael Lipere from the active duty roster of the Berkeley Heights Volunteer Fire Department.
- e. Resolution removing Chris Schulze from the active duty roster of the Berkeley Heights Volunteer Fire Department.
- f. Resolution adding Jon Michael Scribner to the active duty roster of the Berkeley Heights Volunteer Fire Department.
- g. Resolution adding Owen Tansey to the active duty roster of the Berkeley Heights Volunteer Fire Department.
- h. Resolution authorizing the Tax Collector to refund the following 2014 tax overpayments:

|                         |                        |            |
|-------------------------|------------------------|------------|
| 1. Eugene & Robin Weitz | 236 Spring Ridge Drive | \$1,183.26 |
| 2. Claire Armstrong     | 26 Meadowview Lane     | \$2,643.46 |
| 3. Alice Cross          | 2 Meadowview Lane      | \$2,636.57 |

**XII. CITIZENS HEARING** - 3 minutes per resident

Comments are welcome during the public comment period during this meeting on any matter over which the Township has jurisdiction. To make your comment, the speaker

must come forward to the microphone and state his/her name and address for the record. Each speaker is limited to 3 minutes. The Mayor and/or Council will keep time. Please promptly yield the floor when time is called and return to your seat. Your cooperation in adherence to these rules of order will ensure an orderly and respectful meeting.

### **XIII. ADJOURNMENT**

**Ana Minkoff  
Township Clerk**